

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 50**

**CHEVROLET CENTER  
229 East Front Street, Youngstown, Ohio**

**MONDAY, DECEMBER 19, 2005 @ 6:00 P.M.  
A G E N D A**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #49 (Thurs., December 8, 2005)**

**APPROVAL OF INTERFUND OBLIGATIONS**

**APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. COMMON PLEAS: Attend the Mahoning County Bar Association's Estate Planning & Probate Update Seminar in Youngstown, Ohio on December 13, 2005-estimated at \$50.00. (non-general & continuing education)
- b. JJC: Attend Teleconference at the Mahoning County Bar Association in Youngstown, Ohio on December 14, 2005-estimated at \$65.00. (general & continuing education)
- c. TREASURERS: Attend Negotiated Tax Lien Certificate Sale Program Meetings in Butler & Lucas Counties on November 29-30th and December 4-5, 2005-estimated at \$850.00. (non-general)

**2. AGREEMENTS:**

- a. EMERGENCY MANAGEMENT: Agreements with James Pastore for professional services to provide Citizen Emergency Response Training (CERT) in the total amount of \$12,000.00. (non-general)
- b. EMERGENCY MANAGEMENT: Agreements with Leonard Perry for professional services to provide Citizen Emergency Response Training (CERT) in the total amount of \$12,000.00. (non-general)
- c. EMERGENCY MANAGEMENT: Agreement with Mahoning County Fire Chief's Association to provide hazardous materials training, instruction and programs for the Local Emergency Planning Committee in the amount of \$1,600.00. (non-general)
- d. EMERGENCY MANAGEMENT: Agreement with Ed Brannan for professional services to provide National Incident Management System coordination and training in the amount of \$10,000.00. (non-general)
- e. ENGINEERS: Agreement with R & R Mack for repairs to transmission in dump truck #43 in the amount of \$1,937.29. (non-general)
- f. ENGINEERS: Agreement with BFI Waste Services to provide 40 yd. dumpster with hauling and disposal in the amount of \$6,710.40. (non-general)
- g. FACILITIES: Agreement with CR Electric Inc. to install 400 amp electric feeder to the Administration Building in the amount of \$8,313.00. (non-general)
- h. JJC: Agreement with Jimmy Dorsey for security services for the JJC Recreation Program basketball league in the amount of \$1,620.00. (non-general)
- i. JJC: Agreement with Anthony Harris for security services for the JJC Recreation Program basketball league in the amount of \$1,620.00. (non-general)
- j. JOB & FAMILY: Maintenance agreement with Sword Solutions, Inc. for FROST

- Overpayment Software Program in the amount of \$1,230.00. (non-general)
- k. JOB & FAMILY: Maintenance agreement with Maximus, Inc. for PAC Software Program in the amount of \$1,700.00. (non-general)
- l. JOB & FAMILY: IV-D Service Agreement with Juvenile Justice Center for IV-D magistrates IV-D services in the amount of \$246,426.21. (66% Federal Matching Funds \$162,641.30) and rescind previous agreement under JE 05-10-040.
- m. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work/rehabilitation work at 2520 Stocker Ave in the amount of \$15,677.00. (non-general)
- n. LEAD-BASED: Agreement with Rebecca Rogers for professional historical consultant for HUD Round 12 Grant in the amount of \$3,600.00. (non-general)
- o. RECYCLING: Agreement with Industrial Paper Shredders, Inc. for office material collection in the amount of \$20,400.00. (non-general)
- p. RECYCLING: Agreement with R.W. Ellerbe Moving Co. for relocation of division from 108 Westchester Drive to the Southside Annex at 2801 Market Street in the amount of \$3,500.00. (non-general)
- q. SANITARY: Agreement with Omega Door Company to replace existing door on Administration Building in the amount of \$2,891.00. (non-general)
- r. SANITARY: Agreement with Varian Inc. for servicing the Atomic Absorption (AA) Spectrophotometer System used in the laboratory in the amount of \$6,420.00. (non-general).
- s. SANITARY: Agreement with Tri State Pump Systems, Inc. to replace existing pump station at Lipkey to submersible Grinder Pump Station in the amount of \$14,290.00. (non-general)
- t. SANITARY: Agreement with Schuler Heating & Cooling, Inc. for quarterly HVAC services checks; annual check on Co-Ray-Vac and emergency repairs for 2006 in an estimated amount of \$3,930.00. (non-general)

**3. CHANGE ORDERS:**

- a. LEAD-BASED: Change Order No. 1 with Gary M. Crim Inc. for lead hazard control work at 477 Redondo in the amount of \$270.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Gary M. Crim Inc. for lead hazard control work at 74 N. Pearl in the amount of \$684.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

- a. ADDITIONS: JJC (115,000), Lead-Based (8,505), Mental Health (59,886), Sheriff (12,500), Treasurers (10,000).

**2. RESOLUTIONS:**

- a. COMMISSIONERS: Approval of two (2) vouchers per ORC 5705.41: Staley Communications \$250.00; \$300.00.
- b. COMMUNITY DEVELOPMENT: A resolution approving a tax abatement for BAR Properties, (owner/landlord) and Trumbull MARS (Lessee/Tenant) located within the boundaries of Austintown-Jackson Enterprise Zone- fifty-five (55%) percent for a period of eight (8) years.
- c. EMERGENCY MANAGEMENT: Resolution of Necessity-to purchase homeland security personal protective equipment from Finley Fire Equipment through Cooperative Purchasing process with Western Reserve Joint Fire District in the total amount of \$99,196.65.
- d. EMERGENCY MANAGEMENT: Resolution of Necessity-to purchase homeland security items from Fisher Scientific through State Purchasing for Level A Hazmat suits and calibration gas cylinders equipment used by Fire Departments in the total amount of \$67,321.87.
- e. HUMAN RESOURCES: A resolution approving the termination of an employee from the Sanitary Engineering Department.

- f. HUMAN RESOURCES: Resolution approving the retirement of Alice Mullenax, IM Aide I from Job & Family Services effective December 31, 2005.
- g. HUMAN RESOURCES: Resolution approving the retirement of Denise Haas from Child Support Division of Job & Family Services effective January 6, 2006.
- h. SANITARY: A resolution authorizing the reimbursement of surplus project funds to the property owners in the amount of \$3,166.41 for the extension of sewer at the intersection of Palmyra Road and Ivy Lane, Canfield Township.
- i. SPECIAL PROJECTS/JJC: Resolution in support of the application to the Ohio Office of Criminal Justice Services for the Residential Substance Abuse Treatment Program in the amount of \$157,961.25 with a match of \$52,653.75.
- j. SPECIAL PROJECTS/JJC: A resolution in support of the application to the Ohio Department of Youth Services for the Title V Community Prevention Grant in the amount of \$28,362.00 with a match of \$14,181.00.
- k. SPECIAL PROJECTS/RECYCLING: A resolution in support of the application to the United States Department of Agriculture for the Rural Recycling Education and Awareness Technical Assistance and Training Grant in the amount of \$69,763.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**